

#### Main Office

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#### www.scag.ca.gov

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• Glen Becerra, Sirni Valley • Carl Morehouse,
San Buenaventura • Toni Young, Port Hueneme

Orange County Transportation Authority: Art Brown, Buena Park

Riverside County Transportation Commission: Robin Lowe, Hernet

Ventura County Transportation Commission: Keith Millhouse, Moorpark MEETING OF THE

# COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

## **NOTE NEW LOCATION AND TIME**

Thursday, June 7, 2007 10:30 a.m. – 11:30 a.m.

Lake Arrowhead Resort & Spa 27984 Highway 189 Lake Arrowhead, CA 92352 909.336.1511

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Jane Embry at 213.236.1826 or embry@scag.ca.gov

Agendas and Minutes for the Community, Economic, and Human Development Committee are also available at:

www.scag.ca.gov/committees/cehd.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

### Community, Economic, and Human Development Committee Membership

June 2007

Jon Edney, Chair

El Centro

Members Representing

Barnes, Christine

Bayer, Anne

Chastain, Kelly

Coerper, Gil

Daigle, Leslie

Dubois Diane

La Palma

Gateway Cities

SANBAG

OCCOG

OCCOG

Gateway Cities

Fesmire, Melanie

Green, Cathy

Jasper, Timothy

Lantz, Paula (Vice-Chair)

CVAG

OCCOG

Apple Valley

Pomona

Lee, Laura Gateway Cities
Loveridge, Ronald Riverside
McCallon, Larry Highland
McCullough, Kathryn OCCOG
McSweeney, Susan Westlake
Morehouse, Carl Ventura/VCOG

Mosca, Joseph SGVCOG
Norby, Chris Orange County
Nowatka, Paul Torrance
Nuñez, John H. SGVCOG

Olhasso, Laura Arroyo Verdugo

Palmer, Jim OCCOG
Perry, Jan Los Angeles
Reyes, Ed Los Angeles
Ring, Bob OCCOG
Robertson, Deborah Rialto

Serrano, Joseph Gateway Cities
Ten, Mike SGVCOG
Tyler, Sid SGVCOG
White, Charles WRCOG

# COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

# AGENDA

3.0

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TIME

"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee."

1.0 CALL TO ORDER & PLEDGE OF **ALLEGIANCE** 

Hon. Jon Edney,

Chair

Chair

2.0 **ELECTION OF CHAIR AND VICE CHAIR**  Hon. Jon Edney,

15 minutes

CALL TO ORDER REGIONAL HOUSING **NEEDS ASSESSMENT (RHNA)** APPEALS BOARD

Hon. Jon Edney, Chair

10 minutes

ADJOURNMENT OF REGIONAL 4.0 HOUSING NEEDS ASSESSMENT (RHNA) APPEALS BOARD

Hon. Jon Edney,

Chair

#### **PUBLIC COMMENT PERIOD** 5.0

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

#### **REVIEW AND PRIORITIZE AGENDA ITEMS** 6.0

#### 7.0 **CONSENT CALENDAR**

#### 7.1 **Approval Item**

7.1.1 Minutes of April 5, 2007 Attachment

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#### 7.2 Receive and File

7.1.2 2007 State and Federal Legislation Matrix Attachment

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# COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

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#### 8.0 ACTION ITEMS

8.1 <u>Approval of Proposed Final RHNA</u>
Attachment

Joe Carreras, SCAG Staff

**79** 

20 minutes

The RHNA Appeals Board has concluded its Public Hearing and meetings, and finalized its written decision on revision requests and appeals, resulting in the Proposed Final RHNA.

Recommended Action: Approve Proposed Final RHNA to be adopted by the Regional Council following a public hearing at the July 12, 2007 meeting.

#### 9.0 INFORMATION ITEMS

9.1 7th Annual Housing Summit Recap

Joe Carreras, SCAG Staff

10 minutes

A verbal summary of the 7<sup>th</sup> Annual Housing Summit and 1<sup>st</sup> Annual Compass Recognition Awards Luncheon hosted by SCAG on May 24, 2007.

#### 10.0 CHAIR'S REPORT

#### 11.0 STAFF REPORT

#### 12.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such a request.

#### 13.0 ADJOURNMENT

Due to the Fourth of July holiday, the next meeting of the Community, Economic, and Human Development Committee will be held on July 12, 2007 at SCAG's downtown Los Angeles office.

